



WASHOE COUNTY

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Risk Mgt. _____
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STAFF REPORT

BOARD MEETING DATE: March 22, 2016

DATE: March 10, 2016
TO: Board of County Commissioners
FROM: Doreen Ertell, Risk Management
328-2660, dertell@washoecounty.us
THROUGH: Cathy Hill, Comptroller
328-2563, chill@washoecounty.us
SUBJECT: Approve the settlement of the claims by Leticia Romero, on behalf of herself and her minor child, against Washoe County *et al*, for a total sum of \$120,000 for all claims against all defendants, with funding from the Risk Management fund. (All Commission Districts)

SUMMARY

We are seeking the approval of the Board to settle the referenced claim against Washoe County et al, for a total of \$120,000 for all claims against all defendants. Pursuant to WCC 65.240(5), the Board has sole authority to settle any claim or suit for damages in this amount.

Washoe County Strategic Objective supported by this item: Achieving Long Term Financial Sustainability.

PREVIOUS ACTION

There has been no previous action by the Board on this matter.

BACKGROUND

The case involves allegations of violation of the Constitutional rights of plaintiff.

FISCAL IMPACT

Funds are available in the Risk Management Fund, cost center 195053, account 710597, to pay the proposed settlement.

AGENDA ITEM # 13

RECOMMENDATION

It is recommended that the Board approve the settlement of the claim Leticia Romero, on behalf of herself and her minor child, against Washoe County et al, for a total sum of \$120,000 for all claims against all defendants.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "move to approve the settlement of the claim Leticia Romero, on behalf of herself and her minor child, against Washoe County et al, for a total sum of \$120,000 for all claims against all defendants."